

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

APRIL 5, 2005

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
- N. *NEW BUSINESS**
 - 1. PARAB Quarterly Report by Dennis Olson
 - 2. Authorization for Mayor to Sign Intergovernmental Agreement for Fire Protection Between the City of Manitou Springs and the Crystal Park Metropolitan District
 - 3. Discussion of Preservation of City Historic Records
 - 4. **Resolution No. 0805**, a Resolution authorizing the negotiation, execution and delivery of Lease-Purchase Agreement No. CO051735 (the "Lease"), in the principal amount of \$61,887.00, between City of Manitou Springs, Colorado, El Paso, Colorado, and Tatonka Capital Corporation, Denver, Colorado; providing for Three (3) lease payments of \$21,616.00 each from legally available funds; and prescribing other details in connection therewith.

* Public Comment Invited

**Public Comment at Future Hearing

5. Liquor License Renewal Application, Tubby's Turnaround, 1106 Manitou Avenue, Norma J. Robb, Applicant
6. Liquor License Renewal Application, Original Castaways, 107 Manitou Avenue, Michael Howard, Applicant
7. Liquor License Renewal Application, Mo's Diner, 108 Manitou Avenue, Rodney McMillen, Applicant
8. Liquor License Renewal Application, Stagecoach Inn, 702 Manitou Avenue, Gail Stephens, Applicant

O. FUTURE AGENDAS

P. ADJOURNMENT